



MONROE COUNTY BOARD OF COMMISSIONERS'
MINUTES SUMMARY*
SEPTEMBER 16, 2020
10:00 am
VIA ZOOM

<https://monroecountyin.zoom.us/j/84353337265?pwd=MWZ4dU9qWGVIMUUwV3RoeDFldG5GUT09>

Meeting ID: 843 5333 7265

Password: 162537

Dial by your location +1 312 626 6799 US (Chicago)

- I. **CALL TO ORDER BY COMMISSIONER THOMAS**
- II. **COMMISSIONERS' PUBLIC STATEMENT READ BY COMMISSIONER JONES**
- III. **DEPARTMENT UPDATES**
 - Health – Penny Caudill
 - Emergency Management – Allison Moore
 - Highway – Lisa Ridge
- IV. **PUBLIC COMMENT – FOR ITEMS NOT ON THE AGENDA, LIMITED TO 3 MINUTES**
 - Jim Shelton – CASA
- V. **APPROVAL OF MINUTES**
 - SEPTEMBER 2, 2020 **REVISED**
 - SEPTEMBER 9, 2020

Jones made motion to approve. Githens seconded.
- VI. **APPROVAL OF CLAIMS DOCKET**
 - **ACCOUNTS PAYABLE – SEPTEMBER 16, 2020**

Jones made motion to approve. Githens seconded.
Public comment – None.
Attorney Jeff Cockerill called roll.
Thomas – yes

Jones – yes
Githens – yes
Motion carried 3-0.

VII. NEW BUSINESS

A. MOVE TO APPROVE: RATIFICATION OF MONROE COUNTY CLERK CONTRACT WITH CONVENTION CENTER.

FUND NAME: ELECTION FUND NUMBER: 1215-30006-0062 AMOUNT: \$3,450

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

B. MOVE TO APPROVE: SITEIMPROVE AGREEMENT REGARDING ADA COMPLIANCE.

**FUND NAME: CUMULATIVE CAPITAL DEVELOPMENT FUND NUMBER: 1138-30041
AMOUNT: \$11,750**

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

C. MOVE TO APPROVE: MATRIX INTEGRATION FOR IT CONSULTING SERVICES.

**FUND NAME: CUMULATIVE CAPITAL DEVELOPMENT FUND NUMBER: 1138-30025
AMOUNT: \$5,820**

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

**D. MOVE TO APPROVE: (A) PUBLIC HEARING REGARDING ADDING BENTON TOWNSHIP TO THE MONROE FIRE PROTECTION DISTRICT AND;
(B) ORDINANCE 2020-36- ADDING BENTON TOWNSHIP TO THE MONROE FIRE PROTECTION DISTRICT.**

Thomas opened the Public Hearing.

Public comment:

Michelle Bright, Benton Township Trustee
Charley Powers, Fire Chief Benton Township
Joe Husk – Benton Township Board Member
Hans Kelson – Benton Township Board Member
Dustin Dillard, Fire Chief MFPD
Emma – Community resident
Ernie Frazo – Community resident

Thomas closed the public hearing
Jones made motion to approve. Githens seconded.
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0.

E. MOVE TO APPROVE: CSX TRANSPORTATION, INC AGREEMENT.

FUND NAME: WESTSIDE TIF FUND NUMBER: 4920 AMOUNT: \$14,300

Jones made motion to approve. Githens seconded.
Ridge noted the correct fund name should be Westside TIF.
Public comment – None.
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0.

**F. MOVE TO APPROVE: ORDINANCE 2020-35; AMEND THE FOLLOWING ORDINANCES:
SPEED LIMIT 86-09; STOP SIGN 86-06; YIELD SIGN 86-12 AND NO TRUCKS 89-01.**

Jones made motion to approve. Githens seconded.
Public comment – None.
Attorney Jeff Cockerill called roll.
Thomas – yes
Jones – yes
Githens – yes
Motion carried 3-0.

**G. MOVE TO APPROVE: INDOT CHANGE ORDER #18 FOR FULLERTON PIKE PH I.
FUND NAME: LOCAL ROAD AND STREET FUND NUMBER: 1169
AMOUNT: \$7,804.99**

Jones made motion to approve. Githens seconded.

Public comment – None.

Attorney Jeff Cockerill called roll.

Thomas – yes

Jones – yes

Githens – yes

Motion carried 3-0.

VIII. APPOINTMENTS

- None

IX. ANNOUNCEMENTS

- On My Way Pre-K awards grants to 4 year olds from low-income families so that they may have access to a high-quality pre-K program the year before they begin kindergarten. Families who receive a grant may use the grant at any approved On My Way Pre-K program. For more information please contact Jennifer Myers at the Community Foundation of Bloomington and Monroe County, 812.333.9016 or jennifer@cfbmc.org
- If you have not yet responded to the 2020 Census you still have time to complete your questionnaire. This information is vital to our community. To learn more or to submit your questionnaire you may call **1.844.330.2020**, online www.2020census.gov or mail to **US Census Bureau, National Processing Center, 1201 E 10th Street, Jeffersonville, IN 474132**
- **ELECTION DAY IS TUESDAY, NOVEMBER 3, 2020**
Last day to register to vote is Monday, Oct 5, 2020. To register or to check your voting status go to www.indianavoters.com or www.monroecountyvoters.us

Early voting at Election Center located at 401 W 7th Street, Bloomington, IN 47404 on the following dates:

- October 6 – 9, 8am – 6 pm (Monday – Friday)
- October 12- 16, 8am – 6pm (Monday – Friday)
- October 19 – 23, 8am – 6pm (Monday – Friday)
- October 24, 9am – 4pm (Saturday)
- October 26 – 30, 8am – 6pm (Monday – Friday)
- October 31, 9am – 4pm (Saturday)
- November 2 – 8am – Noon (Monday)

- Monroe County Commissioners are sponsoring a **BLOOD DRIVE**, on the following dates:
 - Tuesday, September 29
 - Thursday, October 22
 - Monday, November 9
 - Monday, December 21

All appointment times will be **10 am to 3 pm** and held at the Monroe County Convention Center Conference Room, 302 S. College Ave. This is **BY APPOINTMENT ONLY**. Contact the Red Cross to schedule your appointment at 1.800.733.2767 or www.redcross.org.

- Monroe County Government Buildings are open **BY APPOINTMENT ONLY**. You can contact the offices by phone or email. **FACE COVERINGS ARE REQUIRED** when entering MCG buildings. Face coverings will be provided to you if you need them.
- Local businesses and organizations can pick up free **"No Shirt, No Shoes, No Mask, No Service"** window clings at the Bloomington Chamber of Commerce, [421 W 6th Street, Downtown Bloomington, Inc., 302 S College Ave.](#) or by calling the Commissioner's office at 812.250.2550. You can pick up your window cling on **Tuesday, Wednesday and Thursday's from 9-4** at the North Doors of the Courthouse.
- Monroe County Health Department has a complaint form on the County's website if you have a complaint or issue with a business or retail establishment concerning face coverings, social distancing or gathering sizes. There is also a hotline 812. 803-6360.
THIS IS NOT FOR COMPLAINTS ON INDIVIDUALS!
- Also on the County website main page is an application for those wishing to have a gathering larger than the current limits can request an increase by submitting an application. Go to www.co.monroe.in.us for more information and the application.
- Monroe County Government CARES Act Reimbursement Funds are available for local businesses who have incurred out of pocket expenses due to the COVID 19 pandemic. For more information or to apply visit the Monroe County website www.co.monroe.in.us
- Monroe County Commissioners and Monroe County Council have created the Assistance Fund for county residents who need assistance in paying rent or utilities. Contact your local Township Trustee for further information.

TOWNSHIP TRUSTEE	Phone	email
Bean Blossom- Ronald Hutson	812.935.7174	beanblossomtrustee19@gmail.com
Benton - Michelle Bright	812.339.6593	michelleabright@gmail.com
Bloomington - Kim Alexander	812.336.4976	bloomingtontownship@in.gov
Clear Creek - Thelma Jefferies	812.824.7225	thelma@bluemarble.net
Indian Creek - Chris Reynolds	812.824.4981	chreyonlds812@gmail.com
Perry - Dan Combs	812.336.3713	trustee@perrytownship.info
Polk - Chris Spiek	812.837.9446	cspiek@bluemarble.net
Richland - Marty Stephens	812.876.2509	rttfrontdesk@bluemarble.net
Salt Creek - Donn Hall	812.837.9140	donnhall403@yahoo.com
Van Buren - Rita Barrow	812.825.4490	vbtrita@bluemarble.net
Washington - Barbara Ooley	812.876.1188	ooleyb@yahoo.com

- Accepting applications for all Boards and Commission. Visit www.co.monroe.in.us for a list of all the Boards and Commission and the application.
- Next Commissioners' Meeting, Wednesday, September 23, 2020, 10am via Zoom.


X. ADJOURNMENT

The minute's summary of the September 16, 2020 Board of Commissioners' meeting were approved on, September 23, 2020.

Monroe County Commissioners

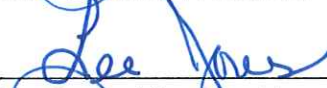
Ayes:

Nays:



Julie Thomas, President

Julie Thomas, President



Lee Jones, Vice President

Lee Jones, Vice President



Penny Githens

Penny Githens

Attest:



Catherine Smith, Auditor

*The Board of Commissioners minutes will be in summary format during the Local Declaration of Emergency and the Governor's Executive Orders. Verbatim minutes will return when we are able to return to our normal practices.